PHOENIX COLLEGE FACULTY ASSOCIATION
Outgoing Faculty Senate Meeting Friday,
May 5, 2017
Changing Hands Bookstore
1:00 pm – 2:00 pm

Agenda

I. General

A. Call to Order, 1:09pm

B. Roll Call:

Those in attendance are designated with an [✔] and marked in green. Absences are denoted with a [X] and marked in red.

Officers	Senators	Guests
[✔] President John Schampel	[✔] Zone 1 Adrianna Coronel	[✔] Helice Agria
	[X] Zone 1 Dawn Klecka	[✔] Eddie Genna
[✔] President Elect Kory Ambrosich	[✔] Zone 2 Karl Schindler	
	[X] Zone 2 Alverta McKenzieonstance	
	[✔] Zone 2 Debbie Webster	
[✔] Past President Patricia Finkenstadt	[✔] Zone 3 Amy MacPherson	
	[✔] Zone 3 Rody Randon	
	[✔] Zone 3 Genevieve Winters	
[X] Treasurer/Zone 1 Scott Geddis	[✔] Zone 4 Cindy Cloud	
	[✔] Zone 4 Ana Marti-Subirana	
	[✔] Zone 4 Jim Neuenfeldt	
[✔] Secretary/Zone 3 Amy MacPherson	[✔] Affiliate Member Michael Zirulnik	

C. Approval of the Agenda

Motion	Motion	Second	Vote
Approval of the	Zone 4 Jim	Zone 2 Karl	Motion Passes

agenda for the May 5, 2017 Outgoing Senate meeting.	Neuenfeldt	Schindler	Unanimously

D. Approval of the April 21, 2017 meeting minutes

Motion	Motion	Second	Vote
Approval of the April 21, 2017 meeting minutes.	Zone 4 Jim Neuenfeldt	Zone 2 Karl Schindler	Motion passes with two abstentions.

II. Business

A. College Plan Language

1. See College Plan document sent by John Schampel - Senate President.
2. Section 2: Leadership Team. Change to align percent representation reflecting current percentage. New language indicating that member in addition to FSP and FSP-E would be by mutual agreement of FSP and College President.

Motion	Motion	Second	Vote
Motion to approve College Plan Language as amended.	Zone 4 Jim Neuenfeldt	Zone 4 Cindy Cloud	Motion passes unanimously.

III. Information

A. District HR / PARC

1. There was a request to discuss the recent email regarding PARc recommendation to College President and final decision of College President. It was to help clarify that the PARc considers the information provided in the IDP and focused on the three pillars: instruction, service, professional development. Other issues are addressed via a different venue (HR, VPAA). Discussion about due process and more.

B. PC IR Success/Completion data

1. PRIE provided student success and completion data by faculty status (residential/adjuncts). Senate reviewed the document This inquiry was related to statements used to support 60:40 as a means to increase student success. The results presented showed there was no discernible difference between adjuncts and RFP faculty student outcome results.
2. Discussion
    a) Discussion regarding the statistics, and possible underlying correlations related to the data, including RFP faculty mentorship, training and evaluation of adjuncts, resources, grading practices, etc.
    b) Also discussion of the statistics themselves, and how the numbers are calculated.
        (1) Where does the data come from, how is it compiled and compared?
        (2) What is the story that is not represented - such as grading policies, the guidance/mentorship of adjunct faculty by RFP faculty, etc.?
    c) 60:40 should not be used as a metric of student success; what else do RFP faculty do for the institution beyond the classroom. How do we present and refine a discussion around 60:40 considering this data and the fuller picture of why 60:40 is valuable to the college and Maricopa?
    d) Action - no specific course of action was suggested at this time

IV. Zone Reports

A. Zone 1 -

1. Scott Geddis (Zone 1) reports an issue with the syllabus process and the tone/source of communication. Specific Concerns: How were syllabi selected? Why would a peer send the communications and why was the tone serious.

    a) Syllabi were selected through an Excel formula that pulled a random, un-duplicated 10% of all syllabi from course sections in each department.

b) The syllabus project including communication was tasked to a residential faculty member peer.

c) The tone was serious because of the HLC charge to demonstrate progress toward compliance.

2. Adrianna Coronel (Zone 1) Concern: Dental faculty asks if individual can change committees?

   a) Yes, faculty will have the opportunity to select and change committees in 17-18.

3. Concern: Ways to support our K-12 colleagues in promoting the preservation of teaching as a profession.

   a) Dual enrollment - bring them in and connect them

   b) Cindy Cloud (Zone 4) - it is the Department Chair's responsibility to monitor Dual Enrollment and evaluate what is happening in the classes.

   c) Reach out to Maria Enciso (RFP Faculty, Education) to ask her about helping partner schools.

      (1) Helice Agria (RFP Faculty, CTL) discussed the possibility of working with Education Department to develop ETL courses (excellence in teaching and learning) to offer to partner schools for continuing ed credits.

B. Zone 2 -

1. Debbie Webster (Zone 2) - Concern: challenge of renewals of OYOs, not being able to be hired as adjunct due to current practices with the ACA.

   a) This has been brought up to District HR by FEC.

   b) Other colleges are willing to take the risk and DO, this is a PC decision.

   c) Action Item: John Schampel (President) will gather data about the scope of this matter

C. Zone 3 - Nothing to report

D. Zone 4 -

1. Ana Marti-Subirana (Zone 4) - Concern: budget allocation process for supplies - what is the result? Is it effective?

    a) Budget of supplies is currently based on headcount of employees.

    b) In the Fall 2017 there will be another assessment (by campus leadership) and a set allocation be made based on funds spent (rather than having to ask for money every year)

    c) What about requests for funds that never got funded? The assumption could be that if your request was denied then the funds were not needed. This could result in a continued deficit of funds needed to run departments.

V. Reports

A. President's (John Schampel) Report - Nothing to report

B. President Elect's (Kory Ambrosich) report -

1. Announcement/Thank You for the work of John Schampel (President).

    a) John has been on guard and helped connect people with challenges to people with solutions. He helped to build the appreciation and application of shared governance at Phoenix College.

    b) John demurred, stating that the Senate members and the College Plan team have been instrumental in making the environment we have at PC.

C. Officers' - Nothing to report

D. FEC - Nothing to report

E. BRC - Nothing to report

VI. Adjournment; Cindy, John, 2:04pm

Motion	Motion	Second	Vote
Adjournment of May 5, 2017	Zone 4 Cindy Cloud	President - John Schampel	Motion Passes Unanimously

outgoing Faculty Senate meeting.			

Adjourned at 2:04pm

Next Faculty Senate Meetings (16-17 outgoing and 17-18 incoming) Friday, May 5, 2017, at The Newton (Changing Hands)

PHOENIX COLLEGE FACULTY ASSOCIATION
Incoming Faculty Senate Meeting Friday,
May 5, 2017
Changing Hands Bookstore
2:00 pm – 2:30 pm

Agenda

I. General

A. Call to Order, 2:05pm

B. Roll Call:

1. **Those in attendance are designated with an [✔] and marked in green. Absences are denoted with a [X] and marked in red.**

Officers	Senators	Guests
[✔] President Kory Ambrosich	[X] Zone 1 Dawn Klecka	[✔] Eddie Genna
	[X] Zone 1 Constance Powers	[✔] Jim Neuenfeldt
[✔] President Elect Adrianna Coronel	[✔] Zone 2 Karl Schindler	
	[✔] Zone 2 Debbie Webster	
[✔] Past President John Schampel	[✔] Zone 3 Amy MacPherson	
	[✔] Zone 3 Rody Randon	
	[✔] Zone 3 Genevieve Winters	
[X] Treasurer/Zone 1 Scott Geddis	[✔] Zone 4 Cindy Cloud	
	[X] Zone 4 Amy Lambert	
	[✔] Zone 4 Ana Marti-Subirana	
[✔] Secretary/Zone 2 Helice Agria	[✔] Affiliate Member Michael Zirulnik	

C. Approval of the Agenda

Motion	Motion	Second	Vote
Approval of May 5, 2017 Incoming Senate Agenda with change to	Zone 4 Cindy Cloud	Zone 2 Karl Schindler	Motion Passes Unanimously

end time from 3pm to 2:30pm			

II. Business

A. Election of Officers

Motion	Motion	Second	Vote
Appointment of officers/new zone representative: Scott Geddis Treasurer Helice Agria Secretary Zone 1 Constance Powers	Zone 2 Karl Schindler	Zone 4 Cindy Cloud	Motion Passes Unanimously

B. Calendar of Senate Meetings

1. Approximately the first and third Fridays, at 1:00 – 3:30 pm
2. Sept 8 & 22 (Sept 1 is before long weekend),
   Oct 6 & 20,
   Nov 3 & 17, and
   Dec 1 & 15 (15th only if necessary),
   Jan 19, Feb 2 & 23 (16th is before long weekend),
   Mar 9 & 23 (to adjust to Feb's later meeting, and avoid Spring Break),
   Apr 6 & 20,
   May 4
3. Action: Helice Agria to reserve Campus Vista if available.

Motion	Motion	Second	Vote
Set Faculty Senate meeting dates and times for AY17-18.	Zone 4 Anna Marti-Subirana	Zone 2 Debbie Webster	Motion Passes Unanimously

C. FEC Alternates

1. Meets 2:30-5:00pm 2nd & 4th Tuesdays normally, skipping July.
   a) FEC alternative in the event president or president elect cannot come.
   b) Action: Zone 2 Debbie Webster and Zone 3 Rody Randon volunteer to act as the FEC alternates, no vote required.

D. Fall Senate Retreat

1. President Kory Ambrosich is looking into locations

2. Allocate funds for lunch at approx. $15 per head.

Motion	Motion	Second	Vote
Allocate funds at $15.00 per head for Fall 2017 Senate Retreat.	Zone 4 Cindy Cloud	Zone 2 Karl Schindler	Motion Passes Unanimously

3. Action: Zone 1 Scott Geddis will be bringing in samples of shirts for faculty senate to view for purchase for the next year.

E. Standing Committee Membership

1. Committee on Committees (Chair is President-Elect)
   a) Volunteers Identified: Zone 2 Helice Agria, Zone 2 Karl Schindler, Zone 3 Amy MacPherson
2. Membership (Chair is Treasurer)
   a) Volunteers - Zone 1 Dawn Klecka, Zone 3 Rody Randon, Zone 4 Cindy Cloud
3. Professional Rights & Responsibilities (Chair is Past President)
   a) President Elect Adrianna Coronel, Zone 3 Genevieve Winters, Zone 4 Anna Marti-Subirana
4. Professional Standards (President appoints Chair)
   a) Zone 1 Constance Powers, Zone 4 Amy Lambert, Zone 3 Debbie Webster

Committee on Committees	Membership	Professional Rights & Responsibilities	Professional Standards
Chair President Elect - Adrianna Coronel	Chair Treasurer - Scott Geddis	Chair Past President - John Schampel	Chair TBA
Zone 2 Helice Agria Zone 2 Karl Schindler Zone 3 Amy MacPherson	Zone 1 Dawn Klecka Zone 3 Rody Randon Zone 4 Cindy Cloud	President Elect Adrianna Coronel Zone 3 Genevieve Winters Zone 4 Anna Marti-Subirana	Zone 1 Constance Powers Zone 4 Amy Lambert, Zone 3 Debbie Webster

III. Officer & Committee Reports

A. President's - no report
B. Officer Reports - no report

IV. Information

A. No information presented

V. Zone Reports

A. Zone 1 - no report
B. Zone 2 - no report
C. Zone 3 - no report
D. Zone 4 - no report

VI. Adjournment

Motion	Motion	Second	Vote
Adjournment of May 5, 2017 incoming Faculty Senate meeting.	Zone 4 Cindy Cloud	Zone 2 Karl Schindler	Motion Passes Unanimously

Adjourned at 2:25pm.

Next Faculty Senate Meeting Friday, Sept 8, 2017 1:00 – 3:00 pm

Document Tracking	Responsible
Minutes taken on 5/5/2017	Helice Agria, Amy MacPherson and Patty Finkenstadt
Minutes compiled and revised on 7/6/2017	Helice Agria
Minutes reviewed on 7/9/2017	Kory Ambrosich
Minutes distributed on 7/9/2017	Kory Ambrosich
Minutes approved on	PC Senate
Minutes posted to PC website	Helice Agria